

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, April 12 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard

Cannon Building, Second Floor

Conference Room B Dover, Delaware 19904

MINUTES FOR APPROVAL: January 11, 2019

# **MEMBERS PRESENT**

Douglas Rambo, President, Professional Member Steven Smailer, Secretary, Professional Member Hansel Fuller, Jr., Public Member Judith Nicholas, Public Member David Reinhold, Professional Member Joseph Wagner, Public Member

# **MEMBERS ABSENT**

William "Sandy" Schenck, Vice-President, Professional Member

# **DIVISION STAFF**

Eileen Kelly, Deputy Attorney General Mary Veenema, Administrative Specialist II Pamela Zickafoose, Executive Director

# **PUBLIC PRESENT**

None

# **CALL TO ORDER**

Mr. Rambo called the meeting to order at 10:05 AM.

The Board introduced themselves to the new members Mr. Wagner and Mr. Fuller.

Ms. Zickafoose addressed the Board to inform them of the new licensing system, DELPROS that will be put in place late Fall 2019.

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# **REVIEW AND APPROVAL OF MINUTES**

Mr. Rambo informed the Board, while at the National Association of Boards of Geology meeting in New Hampshire, he had the opportunity to meet with the Geologist on the Board for Pennsylvania, and we are more than welcome to send licensees to Pennsylvania for their Geologist in training license since Delaware does not offer this at this time.

Mr. Smailer moved, seconded by Mr. Reinhold, to approve the January 11, 2019 meeting minutes as written. By unanimous vote, the motion carried.

# **UNFINISHED BUSINESS**

# Discussion of Regulation 5.0 regarding Renewal

Ms. Kelly announced that there is a moratorium on regulation changes at this time due to the division's switch to the new paperless license system, they are changing some terminology in regards to the system, this topic will be tabled until the fall.

#### **NEW BUSINESS**

#### Complaint Update

Complaint #39-04-18 was dismissed due to insufficient evidence.

# Review of Application by Reciprocity

Mr. Rambo made a motion, seconded by Mr. Smailer to approve the application by reciprocity of Benjamin Cole. By Unanimous vote, the motion carried.

# **CORRESPONDENCE**

There was not any correspondence.

# OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

Mr. Rambo and Mr. Schenck both attended the National Association of Boards of Geology meeting in New Hampshire, Mr. Schecnk took the Fundamentals of Geology exam and Mr. Rambo took the Practice of Geology exam that the students will be taking in the fall, he advised the Board to not let their license lapse.

# **PUBLIC COMMENT**

There was no public present.

#### **NEXT MEETING DATE**

The next meeting is scheduled for May 10, 2019 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

# **ADJOURNMENT**

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There being no further business before the Board, Mr. Reinhold moved, seconded by Mr. Wagner, to adjourn the meeting at 10:35 AM. The motion carried unanimously.

Respectfully submitted,

Mary Veenema

Administrative Specialist II

Mary Veenema